

STATE OF CONNECTICUT
State Innovation Model
Health Information Technology (HIT) Council
Meeting Agenda
Friday, May 22, 2015
10:00 – Noon

Location: Capital Building, Room 310, 210 Capitol Avenue, Hartford

Dial In: 866-453-1503 **Code:** 8370195#

<u>Item</u>	<u>Time</u>	<u>Presenter</u>
1. Introductions – welcome new members	5 Min	Commissioner Bremby
2. Public Comments	10 Min	All
3. Minutes	10 Min	Fran Turisco
4. Executive Team Nomination Process	5 Min	Commissioner Bremby
5. Review of Progress to Date 1. Charge, Vision, Goals 2. What We Learned 3. Moving forward	20 Min	
6. Update on Evaluation of Short Term Options	25Min	
7. Proposed Process Moving Forward	25 Min	
8. Process for Responding to Questions	15 Min	
9. Next Steps	5 Min	